



**GALVESTON COUNTY, TEXAS**  
**COMMISSIONERS COURT**  
**SPECIAL MEETING**  
**AGENDA**

722 Moody  
County Courthouse  
Galveston, TX 77550  
(409) 766-2244

Mark Henry  
County Judge

Darrell Apffel  
Commissioner, Precinct 1

Joe Giusti  
Commissioner, Precinct 2

Stephen Holmes  
Commissioner, Precinct 3

Robin Armstrong, MD  
Commissioner, Precinct 4

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**Friday, May 17, 2024**

**3:00 PM**

**CALDER MEETING LOCATION**

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**174 Calder Rd., Room 100**  
**League City, Texas 77573**  
**SPECIAL MEETING**

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

**Call to Order**

**Public Comment**

**Consent Agenda**

- \*1. Consideration of approval of Certification Letter between Galveston County and JPMorgan Chase Bank for issued commercial cards for employees submitted by Legal Services Manager
- \*2. Consideration of extending owner's representation services with Turner & Townsend Heery for the Galveston County Road & Bridge Facility submitted by Legal Services Manager
- \*3. Consideration of approval of change order #23 with O'Haver for new Road & Bridge Project submitted by Facilities
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*4. 24-93-0517-A  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Fleet Management - Galveston - Vehicles to fund the purchase of vehicles
  - \*5. 24-94-0517-B  
Professional Services - Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Road and Bridge Facility - CIP Buildings to fund change order

- \*6. 24-95-0517-C  
Professional Services - Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Mental Health - Furniture and Fixtures to fund furniture expenses
- \*7. 24-96-0517-D  
Professional Services - Request transfer within American Rescue Plan Stimulus from Storm Water Infrastructure Improvement - CIP Flood Control Drainage to Mental Health - CIP Buildings to fund additional expenses

**Action Agenda**

**General Counsel**

**a. Break into Executive Session:**

**b. Executive Session**

Texas Government Code Section 551.074, Personnel Matters: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

**b.8. Director of Economic Development**

**c. Reconvene into Special Meeting**

**c.9. Consideration of approval of hiring of a Director of Economic Development**

**Adjourn**

**Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

**Executive Sessions**

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.

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